

SCI Pharmtech, Inc.
Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

- I. The 2021 Annual Shareholders' Meeting (the "Meeting") of SCI Pharmtech, Inc. (the "Company") will be held at 2F, No. 777, Dagan Rd., Dayuan Dist., Taoyuan City, Taiwan (Sheraton Taoyuan Hotel), at 9:00 a.m., June 25, 2021. The shareholders' registration will begin at 8:30 a.m., and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

(1) Report subjects:

1. Report on the compensation for employees and directors of 2020
2. Report on operating results of 2020
3. Report by Audit Committee on auditing of 2020 financial statements
4. Report on donation to related parties
5. Amendment to Rules of Procedure for Board of Directors Meetings
6. Amendment to Codes of Ethical Conducts

(2) Recognition subjects:

1. Recognition of 2020 operation report and financial statements
2. Distribution of retained earnings

(3) Election subjects:

N/A

(4) Approval subjects:

1. Proposal for capital increase from retained earnings
2. Amendment to the Articles of Incorporation
3. Amendment to Rules of Procedure for Shareholders' Meetings
4. Amendment to Procedures Governing Loaning of Funds
5. Amendment to Procedures for Election of Directors

- II. Distribution of 2020 profits has been resolved by the Board of Directors as follows:

1. Cash dividend: Totaling NTD39,742,655, the proposed dividend is NTD 0.5 per common share.
2. Stock dividend: Totaling NTD158,970,620, the proposed dividend is NTD 2.0 per common share.

III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 27, 2021 to June 25, 2021.

IV. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 26, 2021 through June 22, 2021. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw>.

Board of Directors
SCI Pharmtech, Inc.